



SPECIAL JOINT MEETING OF THE MILPITAS CITY COUNCIL & MILPITAS HOUSING AUTHORITY

For assistance in the following languages, you may call:

Đối với Việt Nam, gọi 408-586-3122
Para sa Tagalog, tumawag sa 408-586-3051
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AGENDA

**TUESDAY, JUNE 11, 2019
COUNCIL CHAMBERS, 455 E. CALAVERAS BLVD., MILPITAS, CA**

6:00 PM

CALL TO ORDER / ROLL CALL / PLEDGE

PUBLIC FORUM

Those in the audience are invited to address City Council on any subject not on tonight's agenda. Speakers must come to the podium, state their name and city of residence for the Clerk and limit spoken remarks to 3 minutes. As an item not listed on the agenda, no response is required from City staff nor Council and no action can be taken. Council may instruct the City Manager to place the item on a future meeting agenda.

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

APPROVAL OF AGENDA

AGENDA ITEMS

1. **Re-Open the Public Hearing and Adopt Resolutions to Approve the Fiscal Year 2019-20 Operating Budget and the 2019-2024 Capital Improvement Program for the City of Milpitas and the Milpitas Housing Authority, Approve the Fiscal Year 2019-20 Gann Appropriations Limit, Authorize Various Financial Actions, Approving Various Financial Policies, Amend the Classification Plan for Budgetary Reclassifications and Position Authorizations (Staff Contacts: Walter Rossmann, 408-586-3111 and Jane Corpus, 408-586-3125)**

Recommendations:

- 1) Re-open the public hearing and move to close the hearing following any speakers.
- 2) Adopt the following Resolutions:
 - a. Joint Resolution of the City Council and Milpitas Housing Authority to approve the Fiscal Year 2019-20 Operating Budget and the 2019-2024 Capital Improvement Program for the City of Milpitas and the Milpitas Housing Authority, approve the Appropriations Limit, and authorize various financial actions by the City Manager.

- b. Amend the Classification Plan to establish new classifications and create title changes and salary ranges, adjust the number of positions on the Authorized Position List, adjust salary ranges for specific classifications, establish classification title changes and amend specific budgeted, allocated positions.
 - c. Amend the Classification Plan to adjust the hourly rate and ranges for classifications due to the minimum wage ordinance.
 - d. Amend Limited Service Employees' eligibility for and list of fringe benefits.
- 3) Approve requests for the City Manager and elected officials to travel out of state in FY 2019-20, per City policy.

2. Re-open the Public Hearing and Consider Approval of Community Development Block Grant Allocations for FY 2019-2020 and Adopt the Draft Annual Action Plan (Staff Contact: Sharon Goei, 408-586-3026)

Recommendations:

- 1. Re-open the public hearing, hear testimony, then move to close the public hearing.
- 2. Approve the Community Development Block Grant funding for FY 2019-2020.
- 3. Approve the draft FY 2019-2020 Action Plan.
- 4. Authorize the City Manager, or designee, to make any necessary changes to the approved draft FY 2019-2020 Action Plan as needed to comply with CDBG submission guidelines.
- 5. Authorize the City Manager to execute CDBG agreements with the approved recipients.

CONSENT CALENDAR

Consent calendar items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a City Councilmember, member of the audience or staff requests the Council to remove an item from (or be added to) the consent calendar. Any person desiring to speak on any item on the consent calendar should ask to have that item removed from the consent calendar. If removed, this item will be discussed in the order in which it appears on the agenda.

3. Adopt a Resolution Authorizing Access to State Level and Federal Level Summary Criminal History Information for Employment, Certification, and Licensing Purposes (Staff Contact: Henry Kwong, 408-586-2419)

Recommendation: Adopt a Resolution authorizing access to State Level and Federal level Summary Criminal History Information for Employment, Certification, and Licensing Purposes.

4. Approve a Professional Service Agreement with ADS Environmental Services for Flow Monitoring Consulting Services for a Total Amount Not to Exceed \$160,000 (Staff Contacts: Chris Schroeder, 408-586-3161 and Tony Ndah, 408-586-2602)

Recommendation: Approve a Professional Service Agreement with ADS Environmental Services for Flow Monitoring Consulting Services for the not to exceed amount of \$160,000.

5. Approve Amendment No. 1 to the Agreement with West Yost Associates for Design Services for Main Lift Odorous Emissions Control Facility (Staff Contact: Tony Ndah, 408-586-2602)

Recommendation: Approve and authorize the City Manager to execute Amendment No. 1 to the agreement with West Yost Associates for Design Services for Main Lift Odorous Emissions Control Facility for an additional amount of \$36,340 for additional services (as identified).

6. Approve and Authorize the City Manager to Execute Amendment No. 3 to the Consulting Services Agreement with HMM, Inc. for the Midtown Street Light and Utility Underground 2017, Projects No. 3430 and No. 3425 (Staff Contact: Steve Erickson, 408-586-3301)

Recommendation: Approve and authorize the City Manager to execute Amendment No. 3 to the Consulting Services Agreement with HMH, Inc. for the Midtown Street Light and Utility Underground 2017, Projects No. 3430 and No. 3425.

7. Adopt Resolution Approving Project Plans and Specifications and Awarding Construction Contract to Marina Landscape, Inc., for Creighton Park Renovation, Project No. 5109; and Approve Amendment No. 1 to the Agreement with BFS Landscape Architects for the Project (Staff Contact: Steve Erickson, 408-586-3301)

Recommendations:

1. Adopt a Resolution to approve project Plans and Specifications for the Creighton Park Renovation, Project No. 5109, award a construction contract to and authorize the City Manager to execute the contract to the lowest responsible bidder submitting a responsive bid, Marina Landscape, Inc. in the amount of \$2,389,435 for the Project; and
2. Authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement with BFS Landscape Architects to increase compensation by \$70,530 for the Project.

ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 3rd floor 455 E. Calaveras Blvd., Milpitas and on the City website. All City Council agendas and related materials can be viewed online here: www.ci.milpitas.ca.gov/government/council/agenda_minutes.asp (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

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